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Letter dated 13 December 2001 from the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism addressed to the President of the Security Council

The Counter-Terrorism Committee has received the attached report which is submitted by the Dominican Republic pursuant to paragraph 6 of resolution 1373 (2001).

I should be grateful if you would have this letter and its annex circulated as a document of the Security Council.

(*Signed*) Jeremy **Greenstock**
President of the Counter-Terrorism Committee

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Annex

Letter dated 13 December 2001 from the Permanent Representative of the Dominican Republic to the United Nations addressed to the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism

[Original: Spanish]

Acting on instructions from my Government, I have the honour to submit herewith a report on the measures taken by the Dominican Government pursuant to the provisions of paragraph 6 of Security Council resolution 1373 (2001) concerning the fight against terrorism:

The Dominican Government has supported all the resolutions which the United Nations has adopted regarding terrorism and it is participating actively in the Inter-American Committee on Terrorism (CICTE) of the Organization of American States.

The Ministry of the Armed Forces, which has direct responsibility for matters relating to illicit arms trafficking and matters relating to security, has set up an anti-terrorist unit.

The body which oversees the banks, acting through its financial intelligence division, has taken the relevant safety measures on the financial side and is cooperating with investigative bodies which are following the trail of money which may be financing terrorism. In March 2001, resolution SB-006-2001 was issued; it contains instructions for implementing the "Know your client" procedure in financial institutions and exchange facilities, the aim being to minimize the risks to which all financial and money exchange systems in the world are exposed in the present circumstances.

I should be grateful if you would have this letter circulated as a document of the Security Council.

(*Signed*) Pedro Padilla **Tonos**
Ambassador
Permanent Representative